

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, May 25, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, May 25, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:08 p.m.*

I. Roll Call

Present: Larry Campbell, George Copeland, and Thomas Kennedy
Absent: Lisa Coney and Dawn Hinton

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

III. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on March 30, 2023
Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Financial Report for November 2022 - April 2023
b. Operating Statements for November 2022 - April 2023
c. Monthly Accounts Payables for April 2023
The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Disposition of Fixed Assets
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to approve Disposition of Fixed Assets 3 ayes, 0 nays, 2 absent. Motion approved.

VII. Management Reports

a. Executive Director Report
b. Public Housing Reports
c. Housing Choice Voucher Report
d. Family Self Sufficiency Report
Secretary Lesley Foxx presented informational updates of commission and program activities for the month of previous month.

VIII. For Your Information

a. 3rd Annual Clap-Oration Nation: The Ultimate Wealth Building Extravaganza 4.12.23
b. Public Housing Waiting List goes online
c. Housing Choice Voucher Waiting List opening May 24-26, 2023 *No action taken.*

IX. Old Business

No action taken.

X. New Business

No action taken.

XI. Reports of Committees, Commissioners, Residents

No action taken.

**SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES**

Thursday, May 25, 2023

XII. Adjournment

Moved by Commissioner Kennedy and seconded by Commissioner Copeland to adjourn at 5:15 p.m. 3 ayes, 0 nays, 2absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners